Criminal Justice Information System (CJIS) Advisory Committee
Meeting Summary

Date: December 13, 2007
Location: Department of Human Rights, Division of Criminal and Juvenile Justice Planning, 2nd Floor Conference Room, Lucas State Office Building
Hours: 11:00 a.m. – 12:00 noon

Members Participating in Person: Tom Becker

Members Participating via Conference Call: James Strohman, Dennis Henderson, Leesa McNeil, Robert Sosalla, Mary Jensen, Kieth Pick, Larry Murphy, Darin Raymond

Others Participating in Person: Dave Meyers, Ken Anderson

Others Participating via Conference Call: Dave Usery, Rick McCoy, Mike Schall

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Dave Heuton, John Baldwin, Randy Osborn, Dennis Anderson, Mary Tabor

Actions Taken: 1) By unanimous consent the Committee agreed to the following new meeting dates and times:

January 24th, 11:00 a.m. – 12:00 noon
February 21st, 11:00 a.m. – 12:00 noon.

2) By unanimous consent the Committee authorized Dave Meyers to expend not more than $90,000 for the purchase of an IBM WebSphere DataPower XML Security Gateway Appliance. 3) By unanimous consent the Committee authorized Dave Meyers to expend not more than $5,000 for the purchase two (2) laptop computers for the CJIS Program Office to allow them after hours access to the CJIS appliance and the CJIS service bus.

Meeting Highlights:

- Dave Meyers reported that the Human Resources Office has given approval to fill a second Information Technology FTE (ITS 5 classification) in the CJIS Program Office. That position will be posted/advertised sometime during the week of December 17th.

- Dave Usery gave a report on the status of the Criminal Justice Information System (CJIS) integration project. He discussed what is happening concerning the rollout of each of the information exchanges. Special emphasis was placed on the dates for rolling out each of the exchanges into production.

- Dave Meyers requested authorization to expend not more than $90,000 for the purchase of an IBM Websphere DataPower XML Security Gateway Appliance to provide security and encryption capabilities for the CJIS service bus. The Committee approved the request by unanimous consent.

- Dave Meyers requested authorization to expend not more than $5,000 for the purchase of two (2) laptop computers to provide the CJIS Program Office staff with the capability of providing 24/7 access to the CJIS security appliance and the CJIS service bus. The Committee approved the request by unanimous consent.

Next meeting:

Electronic
Thursday, January 24th
11:00 a.m. – 12:00 noon